

Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
January 8, 2016

Present: John Atkinson, Charlie Krupa, John Wenum, Scott Beard, Renee Greenland, Joy Casperson, Dave Repinski, and John Earl

Excused Absence: Sandy Wormet

Staff: Fred Hebert, George Thompson, Dale Casperson, and Donna Lynch

Guests: Donna Maly, Dave Singer and Muriel Harper

1. Charlie Krupa called the meeting to order. Roll call was taken with eight members present.
2. Motion passed by unanimous vote approving the agenda with the amendment of moving #9- Necedah Senior Housing – Phase II up on the agenda when guest Roger Herried, Necedah Village Administrator arrived. Motion passed by unanimous vote approving the minutes of the November 13, 2015 PBP Committee meeting.
3. Joy reported on apartment building occupancy with one opening at Holly Heights and two openings anticipated for February.
4. The Neighborhood Stabilization Program house on Tamarack Street in Randolph was sold on December 31, 2015. The State is requiring us to move our NSP funds to a non-interest bearing account. We will look for additional foreclosures in Dodge County.
5. Fred reported on Gomoll's Senior Village project. Motion passed by unanimous vote approving Fred's initiative to move forward with a ten unit building containing eight HOME units and two market rate units and to request \$150,000 for infrastructure from the City of Wisconsin Dells to be paid back over a period of years.
6. With our Mauston Community Sharing Food Pantry lease terminating in May, we will resurrect our Mauston Office Building project including meeting with the City of Mauston, Hartje Lumber, and Bank of Mauston.
7. Discussion of Necedah Senior Housing – Phase II was postponed.
8. Renee updated the committee on her attendance at the November BOS COC meeting including discussion of a housing model for homeless and competitive funding for transitional housing. Charlie mentioned the LaCrosse Promise project which offers economic incentives through scholarships to families who buy or renovate properties in La Crosse. Muriel provided an update on the Beaver Dam Shelters; three currently in the Men's Shelter, however one veteran didn't pass the background check; and looking for a female veteran to run the Women's/Families Shelter which is currently at capacity. Fred shared a Wisconsin Dells Events article on the Stepping Stones Apartment building for the homeless.
9. Fred reported 21 clients in our Project Chance program with a few more spaces available; he will keep the committee updated.
10. Meeting Adjourned – Next Meeting – Friday, March 11, 2016